

MINUTES OF THE BRIDGEWATER TOWNSHIP COUNCIL
APRIL 28, 2016 COUNCIL CHAMBERS

The Township Council of the Township of Bridgewater, County of Somerset, State of New Jersey, convened in an agenda session on Thursday, April 28, 2016 at 7:30 p.m. in Council Chambers in the Municipal Complex, Bridgewater, New Jersey 08807.

Council President Pedroso read the following announcement:

Notice of Meeting

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on January 4, 2016 by sending written and electronic notice to the Courier News and the Star Ledger, posting on the Township website and on the bulletin board in the Municipal Building, and filing with the Township Clerk.

On call of the roll, the following Council members were present:

Matthew C. Moench (Absent)
Howard Norgalis
Christine Henderson Rose (Absent)
Vice President Allen Kurdyla
Council President Filipe Pedroso

Also Present: James T. Naples, Township Administrator
 William B. Savo, Township Attorney
 Linda Doyle, Township Clerk

Council President Pedroso led the audience in the Pledge of Allegiance.

Minutes for Approval

Council President Pedroso noted the following minutes will be considered for approval on Monday, May 2, 2016 during the regular session.

- March 31, 2016 - Closed Sessions 1 and 2
- April 14, 2016 - Agenda Session
- April 18, 2016 - Regular Session

Council Reports

Council President Pedroso offered the reports will be presented during the regular session on Monday, May 2, 2016.

Mayors Report

Township Administrator Naples had nothing new to report.

**Public
Comment**

On motion of Councilman Norgalis, second my Councilman Kurdyla, the meeting was opened to the public

No one wished to speak.

On motion of Councilman Norgalis, seconded by Councilman Kurdyla, the public comment portion was closed.

Resolutions

Council President Pedroso asked if Council had any questions or comments on the following resolutions.

AUTHORIZING AN APPLICATION TO THE SOMERSET COUNTY HISTORIC PRESERVATION PROGRAM IN THE AMOUNT OF \$140,780 FOR THE LANE BROKAW-HOUSE BLOCK 168, LOT 18, 551 MILLTOWN ROAD

Councilman Norgalis mentioned he will reach out to Councilwoman Rose by Monday to advise he spoke with Tom DiAmico of Somerset County. Mr. DiAmico suggested she acquire an estimate from a remediation company and those costs to remediate the mold be included in the grant application. Councilman Kurdyla concurred.

AUTHORIZING THE TOWNSHIP OF BRIDEWATER TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE DIVISION OF LOCAL GOVERNMENT SERVICES PILOT PROGRAM FOR AN ELECTRONIC TAX SALE

Councilman Kurdyla asked Mr. Naples why the Township desires to pursue acceptance in to the pilot program for tax sales. Mr. Naples explained the program provides exposure and broadens the possibility to bring in additional revenue.

AWARD OF CONTRACT TO STAVOLA ASPHALT COMPANIES INC, CHIMNEY ROCK ROAD, BOUND BROOK, NEW JERSEY TO UTILZE THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM CONTRACT #CC00-11-15, TO PURCHASE ROAD MATERIALS IN AN AMOUNT NOT TO EXCEED \$90,000.00

Councilman Norgalis requested the title be revised to include the amount will not exceed \$90,000.00. The clerk will revise the title.

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$167,673.47 TO \$166,399.19, WHICH IS A DECREASE OF 0.76% OR (\$1,274.28), AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF

PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE ALLEN ROAD IMPROVEMENT PROJECT

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER DECREASING THE PRICE FROM \$187,568.15 TO \$184,370.07, WHICH IS A DECREASE OF 1.71% OR (\$3,198.08), AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR THE ASCOT LANE IMPROVEMENT PROJECT

AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER IN THE SUM OF \$35,315.87, DECREASING THE AMENDED CONTRACT PRICE FROM THE ORIGINAL CONTRACT PRICE OF \$168,949.30 TO \$133,633.43, WHICH IS A 20.9% DECREASE FROM THE ORIGINAL CONTRACT PRICE, AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORP., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR PROFESSIONAL SERVICES RELATED TO VOSSELLER AVENUE (BRIDGE OVER THE WEST BRANCH OF MIDDLE BROOK TO WASHINGTON VALLEY ROAD) BY TOP LINE CONSTRUCTION CORP.

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE COUNTRY CLUB ROAD IMPROVEMENT PROJECT, SECTION VIII, TALAMINI ROAD TO LYME ROCK ROAD TO T & M ASSOCIATES, IN THE AMOUNT OF \$33,800.00 FUNDED THROUGH THE 2015 CAPITAL BOND

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE CHURCH ROAD IMPROVEMENT PROJECT, SECTION II, A POINT 450 FEET EASTERLY OF EASTON TURNPIKE TO MEADOW ROAD, TO MASER CONSULTING, P.A. IN THE AMOUNT OF \$38,800 FUNDED THROUGH THE 2015 CAPITAL BOND

AUTHORIZING AWARD OF PROFESSIONAL ENGINEERING/SURVEYING/ INSPECTION SERVICES CONTRACT FOR THE HILLCREST ROAD IMPROVEMENT PROJECT, SECTION III (A POINT 200 FEET WESTERLY OF AMUR ROAD EASTERLY TO TOWNSHIP BORDER) TO KELLER & KIRKPATRICK, INC., IN THE AMOUNT OF \$64,700.00 FUNDED THROUGH THE 2015 CAPITAL BOND

AUTHORIZING AWARD OF PROFESSIONAL SURVEYING SERVICES CONTRACT FOR THE IN-HOUSE DESIGN OF STRAWBRIDGE STREET ROAD IMPROVEMENTS TO THE REYNOLDS GROUP IN THE AMOUNT OF \$18,050.00 FUNDED THROUGH THE 2015 CAPITAL BOND

Mr. Naples reported David Battaglia, Township Engineer started work in Bridgewater on Monday and reviewed the capitals projects listed on the agenda as 12 g, h, i and j.

Council President Pedroso stated there were no other comments and these resolutions will be considered for approval on Monday, May 2, 2016.

**Motion to Set
Agenda**

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, the agenda was set for Monday, May 2, 2016. All were in favor.

**Closed
Session**

BE IT RESOLVED, by the Bridgewater Township Council that this body will now hold a closed meeting to discuss litigation.

When and if the matters discussed become public record, this will be made known to the public at that time.

The public is excluded from said meeting and further notice thereof is dispensed with all in accordance with Sections 8 and 4a of the Open Public Meetings Act.

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, Council convened in closed session at approximately 7:40 p.m.

A copy of resolution #16-04-28-133 is appended to the official minutes.

On the motion of Councilman Norgalis, seconded by Councilman Kurdyla, the meeting reconvened to open session at approximately 7:49 p.m.

Adjournment

On the motion of Councilman Norgalis, seconded by President Pedroso, the meeting adjourned at approximately 7:50 p.m.

Respectfully Submitted,

Linda J. Doyle, RMC
Municipal Clerk

Filipe Pedroso
Council President